

CITY COUNCIL MINUTES

October 31, 2014

The Honorable Council of the City of Evansville met on Special Session at 2:00 p.m. on Monday, October 31, 2014 in the City Council Chambers, Room 301 Civic Center Complex, Evansville, Indiana, with President John Friend presiding and conducting the following business.

This is not a verbatim transcript. Audio recordings of this meeting are on file in the City Clerk's Office.

President Friend: The Honorable Council of the City of Evansville is hereby by called to order. Madam Clerk, please call the roll.

ROLL CALL:

Present: McGinn, Mosby, Brinkerhoff-Riley, Robinson, Lindsey, Adams, O'Daniel, Weaver, Friend

President Friend: With nine (9) people present and nobody (0) absent, I present the...we have a quorum. I hereby declare this Special Session of the Common Council officially open.

PLEDGE OF ALLEGIANCE

Why don't we have the Mayor do the Pledge of Allegiance? How's that? Thank you.

President Friend: Well welcome everyone to this special session on Halloween, Special Session of our Common Council.

COUNCIL ATTORNEY

I like to thank Mr. Danks, our City Attorney for showing up today.

SERGEANT AT ARMS

And today we have, I guess, Sergeant at Arms is Officer Potter. Is that Porter? Porter yeah, I'm sorry; we just talked. Porter, thanks so much. Could we have Reports and Communications?

REPORTS AND COMMUNICATIONS

ON YOUR DESK THIS EVENING:

- * Extended Agenda
- * Ordinance F-2014-21

President Friend: Yes, is there a motion to receive and file and make these Communications...

Councilwoman Robinson: *(Off Mic)* So moved.

President Friend:...and Reports part of the meeting? I had a motion made by Councilwoman Robinson and seconded by...?

Councilwoman Brinkerhoff-Riley: Second.

President Friend: Councilwoman Brinkerhoff-Riley. Ayes? Nays? (*Unanimous Ayes*) That goes forth.

SUSPENSION OF THE RULES

President Friend: I need a motion cause we have to have a unanimous vote on this thing to go forward. Now we need a motion to suspend the rules for Ordinance F-2014-21.

Councilwoman Mosby: So moved.

Speaking Simultaneously

Councilman Lindsey: So moved. Second

Speaking Simultaneously

Councilman O'Daniel: Second.

President Friend: I had a motion made by Councilwoman Mosby and I think it was a tie between Al and Conor. I'll give it Conor, give it to Conor to second it. Madam Clerk, please call the roll as it relates to this F-2014-21 to suspend the rules.

ROLL CALL

Ayes: McGinn, Mosby, Brinkerhoff-Riley, Robinson, Lindsey, Adams, O'Daniel, Weaver, Friend

President Friend: With nine (9) Ayes, zero (0) Nays Ordinance F-2014-21 will be heard in three readings this afternoon.

CONSENT AGENDA

FIRST READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE F-2014-21

FINANCE

O'DANIEL

An Ordinance of the Common Council of the City of Evansville, Indiana Appropriating Monies for the Purpose of Defraying the Expenditures of Departments of the City Government for the Fiscal Year Beginning January 1, 2015

CONSENT AGENDA

SECOND READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE F-2014-21

FINANCE

O'DANIEL

An Ordinance of the Common Council of the City of Evansville, Indiana Appropriating Monies for the Purpose of Defraying the Expenditures of Departments of the City Government for the Fiscal Year Beginning January 1, 2015

President Friend: I need a motion to move the Ordinance to Third Reading.

Councilman O'Daniel: So moved.

Speaking Simultaneously

Councilman Weaver: So moved.

Councilman Adams: Second.

President Friend: I had a motion by Councilman O'Daniel and seconded by Councilman Dr. Adams. Ayes? Nays? (Unanimous Ayes) It goes forth; Third Reading.

REGULAR AGENDA

THIRD READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE F-2014-21

FINANCE

O'DANIEL

An Ordinance of the Common Council of the City of Evansville, Indiana Appropriating Monies for the Purpose of Defraying the Expenditures of Departments of the City Government for the Fiscal Year Beginning January 1, 2015

President Friend: Is there a motion to adopt Ordinance F-2014-21?

Councilwoman Mosby: So moved.

Councilwoman Robinson: Second

President Friend: I had a motion made by Councilwoman Mosby and seconded Councilwoman Robinson. Madam Clerk, please call the roll with Ordinance F-2014-21.

Comments made prior to casting their respective votes:

Councilman McGinn: I'd like to thank everyone who worked very hard on this. I'm not going to name you individually because I have a date to go trick or treating with a three-year old so I vote aye. Thank you.

Councilman Adams: This has been quite a thorny process and I'm looking forward, as I think my colleagues are, to working collaboratively with the Administration to produce a truly balanced budget in the future. I vote aye.

President Friend: Here again, I appreciate all the hard work the Administration has done on this. This has been a kind of a quite a task. We're excited about moving forward. I know this is a good start to share up the gap, as I would say, and with that, I vote aye.

ROLL CALL

Ayes: McGinn, Mosby, Brinkerhoff-Riley, Robinson, Lindsey, Adams, O'Daniel, Weaver, Friend

President Friend: With nine (9) ayes and no (0) nays, thank goodness, this ordinance and this budget is now law. Thank you very much.

Applause

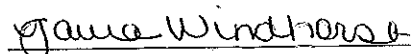
Yes a...we got the formalities. I need a motion for adjournment.

Councilwoman Mosby: So moved.

Councilman O'Daniel: Second.

President Friend: I got a motion by Councilwoman Mosby and seconded by Councilman O'Daniel. Ayes? Good. We're adjourned. *Bang of Gavel.*

Meeting adjourned at 2:10 p.m.



Laura Windhorst, City Clerk



John Friend, President